

## December 28, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg, Nick Kauffman, Nathan Baier, Jeff Vandewater, and Caleb Nelson. Ric Hansen - KJAN, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings – KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

**SUPERVISOR RECOGNITION:** Chair Wedemeyer presented Supervisor Shelley with a certificate of appreciation for his 16 years of service to the County. Wedemeyer thanked Shelley for his dedication and numerous contributions to the County.

**HISTORICAL SOCIETY:** John Scarlett, Historical Society, entered at 9:10 a.m. Scarlett informed the Board that he had received the final bills for the Geothermal System for the Historical Society which comes up to \$12,272.65 in excess of the original amount given of \$45,000. The Museum does have some funds that can be put towards this additional cost, but any help they can get is appreciated as they are trying to conserve those funds for future costs. Supervisor Shelly stated that they should receive some difference in heating and cooling costs with this new system, so that can help with the Museums normal expenses and thought that splitting this amount equally between the County and Historical Museum would be fair. Supervisor Hoadley stated that she hoped the Board wouldn't have any issues with any of the other organizations that have asked for ARPA money and have been told no. Moved by Twombly and seconded by Shelley to put an additional \$6,800 of ARPA funds towards the Historical Society's Geothermal Project. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Scarlett thanked the Supervisors for their additional support. Supervisor Twombly exited at 9:18 a.m.

**MINUTES:** Moved by Walker and seconded by Shelley to approve the minutes from December 20, 2022. Approved.

**CLAIMS:** Moved by Hoadley and seconded by Shelley to approve the following claims:

Adair Co Home Care	Covid Immunization Grant	\$2,335.66	Kauffman, Nick	Meal Reimbursement- Engineers	\$23.53
Agri Drain Corp	Tile Line Supplies	\$314.70		Conference Dec 14-16	
Antisdell, Nancy M.	Bd Member Mileage	\$21.25	Legislative Services Agency	2023 Iowa Code	\$250.00
Auxiant	HRA Insurance Trust Claims	\$2,617.07	Linde Gas & Equipment Inc	Monthly Cylinder Rent	\$196.62
Berg, Mandy	Mileage Special Election	\$17.12	Matura Action Corp	Neighborhood Center Project Reimb	\$9,000.00
Bridgewater Tires & More	Stanadyne	\$11.00	Metzger, Gary	Mowing Orient Yard	\$333.00
Cintas	Uniforms, Mops & Mat Service	\$87.82	Midwest-Wheel Companies	Parts & Safety	\$1,101.05
Cott Systems, Inc	Scanned Plat Books	\$8,580.00	Nelson, Josh	Election Day Mileage	\$7.25
D W Auto Parts	Filters	\$14.50	NJ Criminal Interdiction, LLC	Training	\$225.00
Daughenbaugh, Cole	Tire Labor/Tires & Tubes	\$4,115.00	Northland Products Co	Oil/Other Equipment Supplies	\$10,381.24
Davidson, Doug	Bd Member Mileage	\$76.88	Pickrell, Kevin	Meal Reimbursement	\$117.72
Diamond Oil Co	Diesel-900.30 Gallons	\$3,393.64	Randall, Patricia	Bd Member Mileage	\$45.00
Echo Electrical Supply	Custodial Supplies	\$39.50	Reis, Diane	Special Election Worker	\$91.00
Eddy, Kenneth	Bd Member Mileage	\$20.00	Roy, Randall S., Jr.	Computer Maintenance	\$75.00
Farm & Home Publishers	2023 Plat Books	\$625.00	Schildberg Const Co Inc	Rock	\$498.85
Farmers Electric Coop	Mt Electric, Lo Electric	\$504.29	Schultz Plumbing And Heating	ARPA Neighborhood Center Project	\$3,411.95
Feazell, George	Special Election Worker	\$168.50	Shelley, Steven	Mileage	\$193.75
Frese, Pam	Special Election Worker	\$70.50	Storey Kenworthy	2022 Tax Forms	\$388.17
Frese, Stan	Special Election Worker	\$169.75	Truck Center Companies	Parts-#503	\$543.19
Garden & Associates, Ltd	Consultant Fees	\$1,819.00	UMB Bank N.A.	Series 2010 Paying Agent Fees	\$1,000.00
Greenfield Lumber Company	Remote, Grease Gun, Antifreeze	\$416.74	Unity Point Health	Safety-Mobile Audiology Testing	\$685.42
Greenfield Municipal Utilities	FY23 Utilities General Relief	\$170.42	Us Cellular	Back Up Internet	\$72.37
Greenfield True Value	Shovel	\$102.45	Verizon Wireless Bellevue	Cellphone Service	\$102.92
Grimes Asphalt And Paving Corp	TIF Resurface Split	\$31,603.42	Visa	Google Workspace, Fuel, Postage	\$144.32
Gruss, John T.	Bd Member Mileage	\$20.00	Walker, Jerry	Mileage	\$745.00
Hansen, Sawyer	Meal Reimbursement	\$22.47	Wallace, Richard W	Mower Gas	\$17.37
I-80 Companies LLC	Parts, Misc Shop, Hand Tools	\$64.26	Wilson Electric	Emergency Light In Boiler Room	\$958.57
IA Dept Of Ag & Land	Pesticide Applicators Cert Renewal	\$15.00	Windstream	Phone Service	\$287.46
Jacobsen's Inc	Materials	\$1,810.00	Wittrock, Lyle	Comp Bd Mileage	\$25.00
Johnson Controls Security Sol	FY23 Quarterly Billing	\$558.99	Young, Nancy	VA Rent, January	\$450.00
Johnson, Dominic	Postage Reimbursement	\$22.48		<b>Grand Total</b>	<b>\$91,184.44</b>
Karl Chevrolet Of Stuart, LLC	Parts-#167	\$6.28			
0001 - GENERAL FUND		\$11,162.85			
0002 - GENERAL SUPPLEMENTAL		\$648.69			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$20,921.95			

0011 - RURAL SERVICES	\$15.00
0020 - SECONDARY ROAD	\$23,215.46
0032 - NW WIND FARM UR DEBT SERVICE FUND	\$500.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$31,603.42
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND	\$250.00
2999 - MISC CAPITAL PROJECTS DEBT SERVICE	\$250.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$2,617.07
<b>GRAND TOTAL</b>	<b>\$91,184.44</b>

Approved.

**LIQUOR LICENSE RENEWAL:** Moved by Twombly and seconded by Walker to approve the liquor license for the 5x80 Country Club effective December 15, 2022. Approved.

**POST-ELECTION AUDIT REPORT:** Auditor Berg stated that the post-election audit was performed for the Fontanelle Special Election and that results from the hand count of the audit board matched the election night count of votes. Moved by Shelley and seconded by Twombly to approve the Fontanelle Special Election Post-Election Audit and for the Auditor to file with the State.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Hoadley and seconded by Walker to acknowledge receipt of the 23 homestead and 8 military disallowances and for the chair to send the disallowance letters. Approved.

**CHILD ABUSE PREVENTION GRANT DRAW DOWN:** Moved by Shelley and seconded by Twombly for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

**EMPLOYEE PAY IN EVENT OF CLOSURE:** The Board discussed how pay should be handled for employees when a county office closes due to inclement weather/emergencies as it is not effectively spelled out within the County Handbook. In the past, employees have always been paid for a regular workday when a closure is called by the Board. In last week's closure due to inclement weather, there were still some secondary roads workers called into work as well as dispatchers. Moved by Shelley and seconded by Hoadley for employees to be paid for their normal hours for the day of the closure and for those secondary roads employees and dispatchers who worked during the closure to be paid overtime (time and a half) for the hours worked in addition to their normal pay for that day. Approved. It was discussed to also have this updated in the handbook, so it is clearly stated going forward.

**ADJOURNMENT:** Moved by Twombly and seconded by Walker to adjourn at 9:32 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor